70 Collier Street
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# City of Barrie

## Final

## Infrastructure and Community Investment Committee

**Wednesday, February 1, 2023** | **4:30 PM** | **Council Chambers/Virtual Meeting**

### INFRASTRUCTURE COMMUNITY AND INVESTMENT COMMITTEE REPORT
**For consideration by General Committee on March 1, 2023.**

The meeting was called to order by Chair, Councillor, B. Hamilton at 4:30 p.m. The following were in attendance for the meeting:

**Present:** 5 - Mayor, A. Nuttall
Deputy Mayor, R. Thomson
Councillor, B. Hamilton
Councillor, N. Nigussie
Councillor, C. Riepma

**ALSO PRESENT:**
Councillor, A. Courser
Councillor, C. Nixon
Councillor, G. Harvey
Councillor, J. Harris
Councillor, S. Morales.

**STAFF:**
Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, B. Thompson
Committee Support Clerk, T. Maynard
Deputy City Clerk, T. McArthur
Director of Development Services, M. Banfield
Director of Corporate Facilities, R. Pews
Director of Information Technology, R. Nolan
Director of Infrastructure, S. Diemart
Director of Legal Services, I. Peters
Director of Recreation and Culture Services, D. Bell
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Facility Planning and Development, J. Liefl

Manager of Legal Services, A. Mills
Service Desk Generalist, K. Kovacs.

The Infrastructure Community and Investment Committee met and reports as follows:

## SECTION "A"

### PRESENTATION CONCERNING THE CAPITAL PROJECT PRIORITIZATION AND THE 2023 TO 2032 CAPITAL PLAN

Rick Pews, Director of Corporate Facilities, and Kelly Oakley, Associate Director of Corporate Asset Management provided a presentation regarding the Capital Project Prioritization and the 2023-2032 Capital Plan.

Mr. Pews and Ms. Oakley discussed slides concerning the following topics:

- A risk-based prioritization framework for capital planning;
- A prioritization matrix illustrating the rating system for importance and urgency scales, and probability and consequence of failures;
- An overview of the beyond risk and criticality and other prioritization factors;
- A pie chart illustrating the percentages for the 2023-2027 requested and forecasted capital budget by asset class and investment area totaling $1.149 billion;
- List of major projects including infrastructure upgrades and expansions, infrastructure renewal, and facilities;
- A summary of the City's infrastructure gap, implementation, and construction phases, and potential requests for funding and support; and
- The key pressures including the preparations for growth and facilitating phased development, economic conditions, project timing, financial constraints, level of service considerations, and timely property acquisition.

Members of the Committee asked a number of questions of City staff and received responses.

The Infrastructure and Community Investment Committee reports that upon adoption of the required procedural motion it met in closed session in the Sir Robert Barrie Room at 5:15 p.m. to discuss two items for discussion concerning a confidential potential land disposition matter – Victoria Street and Innisfil Street and a confidential acquisition of property matter – Mulcaster Street and Dunlop Street.

Members of Infrastructure and Community Investment Committee, Members of Council (with the exception of Councillor, A.M. Kungl) the Chief Administrative Officer, City Clerk/Director of Legislative and Court Services, Deputy City Clerk, Director of Legal Services, General Manager of Community and Corporate Services, and Manager of Legal Services were in attendance for the portion of the meeting closed to the public. Members of the media and the public were not present for this portion of the meeting.

The Infrastructure and Community Investment Committee met and reports as follows:

## SECTION "B"

**CONFIDENTIAL POTENTIAL LAND DISPOSITION MATTER - VICTORIA STREET AND INNISFIL STREET**

That the confidential notes to the Infrastructure and Community Investment Committee Report dated February 1, 2023 concerning the discussion of a confidential potential land disposition matter - Victoria Street and Innisfil Street, be received. (Item for Discussion 7.1, February 1, 2023)

This matter was recommended (Section "B") to General Committee for consideration of receipt at its meeting to be held on 3/1/2023.

**CONFIDENTIAL ACQUISITION OF PROPERTY MATTER - MULCASTER STREET AND DUNLOP STREET**

That the confidential notes to the Infrastructure and Community Investment Committee Report dated February 1, 2023 concerning the discussion of a confidential acquisition of property matter - Mulcaster Street and Dunlop Street, be received. (Item for Discussion 7.2, February 1, 2023)

This matter was recommended (Section "B") to General Committee for consideration of receipt at its meeting to be held on 3/1/2023.

Upon adoption of the required procedural motion, the Infrastructure and Community Investment Committee moved into Open Session at 5:57 p.m.

Chair, Councillor Hamilton provided a brief overview on the nature of the in-camera/closed portion of the meeting. She advised that the Committee discussed two items for discussion concerning a confidential potential land disposition matter – Victoria Street and Innisfil Street and a confidential acquisition of property matter – Mulcaster Street and Dunlop Street.

Chair, Councillor Hamilton stated that with the exception of the procedural matter to move into public/open session and providing confidential direction to staff, votes were not taken during the portion of the meeting closed to the public.

The Infrastructure and Community Investment Committee met and recommends adoption of the following recommendation(s):

## SECTION "C"

**LAND DISPOSITION MATTER - VICTORIA STREET AND INNISFIL STREET**

That staff undertake the actions identified in the confidential item for discussion dated February 1, 2023 concerning a confidential land disposition matter - Victoria Street and Innisfil Street.

This matter was recommended (Section "D") to General Committee for consideration of adoption at its meeting to be held on 3/1/2023.

The Infrastructure Community and Investment Committee met and reports as follows:

## SECTION "D"

**ACQUISITION OF PROPERTY MATTER - MULCASTER STREET AND DUNLOP STREET**

That staff undertake the actions identified in the confidential item for discussion dated February 1, 2023 concerning a confidential acquisition of property matter - Mulcaster and Dunlop Street.

A vote was taken on the above motion and was lost. The Committee provided no further direction with respect to the matter of confidential acquisition of property matter - Mulcaster and Dunlop Street.

Members of Committee voted on this matter and the item was LOST.

## ADJOURNMENT

The meeting adjourned at 5:58 p.m.

CHAIRMAN